

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Docs. 2-3)

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27801 approving the lease agreement, the issuance by the Long Beach Bond Finance Authority of its 2001 Lease Revenue Bonds (Plaza Parking Facility), and other related bond documents.

Declared Ordinance authorizing action of entering into a lease agreement read the first time and laid over to the next regular meeting of the City Council for final reading.

It is the City Council's prior intent that general tax proceeds be used to fund capital improvements in all City Council districts.

Convened a meeting of the Long Beach Financing Authority which adopted Financing Authority Resolution No. F.A. 1-01 approving the escrow deposit and Trust Agreement relating to the issuance of its 1992 Lease Revenue Bonds, and other related documents. (Doc. 4)

1. Application of Khmer Investment Group, LLC, dba La Lune Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1458 Atlantic Avenue. (Report of Director of Financial Management) (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

2. Long Beach Plaza Parking Garage Bond Issue. (Report of Director of Financial Management) (Resolution approving the site and facility lease and lease agreement in connection with the issuance by the Long Beach Bond Finance Authority of its 2001 Lease Revenue Bonds (Plaza Parking Facility), and approving and providing for other matters properly relating thereto.) (Ordinance authorizing action of entering into a lease agreement.) (District 1)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution approving the lease agreement, the issuance by the Long Beach Bond Finance Authority of its 2001 Lease Revenue Bonds (Plaza Parking Facility), and other related bond documents.

2. Declare Ordinance authorizing action of entering into a lease agreement read the first time and laid over to the next regular meeting of the City Council for final reading.

3. Convene a meeting of the Long Beach Financing Authority and adopt Resolution approving the escrow deposit and Trust Agreement relating to the issuance of its 1992 Lease Revenue Bonds, and other related documents.
- 1 -

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27802 amending the Land Use Element of the General Plan from LUD 11 - Open Space/Parks to LUD 7 - Mixed Uses for four acres located at 4900 E. Conant Street. (Doc. 5)

3. General Plan Amendment to Land Use Element to allow new Boeing flight safety simulator building at 4900 E. Conant Avenue. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to 4900 E. Conant Street in the City of Long Beach.) (Case No. LUE Amendment 1 -01) (District 5)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution amending the Land Use Element of the General Plan from LUD 11 - Open Space/Parks to LUD 7 - Mixed Uses for four acres located at 4900 E. Conant Street.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 11)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

4. Omitted from the agenda.
- Auth'd. City Atty. (Docs. 6-7)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,277.50 in compliance with Appeals Board order for claim of Alton Davis; and \$67,118 and \$10,600 for claim of Robert Dennison. (Law)
- Auth'd. City Mgr. (Doc. 8)
6. **AUTHORIZE CITY MANAGER** to execute Third Amendment to Contract No. 26526 with Diversified HealthCare Services Inc. for workers' compensation medical bill review and preferred provider services to increase expenditures by \$360,000. (Law)
- Auth'd. City Mgr. (Doc. 42)
7. **AUTHORIZE CITY MANAGER** to advertise for bids for Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Oil Properties) (District 2)
- Req'd. City Atty. (Doc. 9)
8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two Hour Parking, modifying paragraph 97 to remove two-hour parking at both curbs of San Antonio Drive between Virginia Road and Business Street. (Public Works) (District 8)
- Withdrawn from agenda.
9. ~~**AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Three Stars Pizza, Inc., dba Dino's Restaurant, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 650 Pine Avenue. (Public Works) (District 1)~~

R & F.  
(Docs. 10-14)

10. **RECEIVE AND FILE** the following minutes:
- Civil Service Commission, January 10 and 17, 2001  
Harbor Commission, January 22, 2001  
Recreation Commission, December 21, 2000  
Water Commission, January 4, 2001

Ref'd. to City Atty.  
(Docs. 15-41)

11. **REFER TO CITY ATTORNEY** the following damage claims:
- |   |                |
|---|----------------|
| Jessie Joe Adams                                    | Amount Unknown |
| Steadley Aikman                                     | Amount Unknown |
| David Bell  | \$ 2,500.00    |
| Kenneth M. Charles                                  | 572.62         |
| Kristyan Kimberly Cortez                            | Amount Unknown |
| Noelia Cortez                                       | Amount Unknown |
| Sergio Aaron Cortez                                 | Amount Unknown |
| David B. Eastman                                    | 1,708.42       |
| Kerrie Eldredge                                     | Amount Unknown |
| Lisa Yvonne Estrada                                 | Amount Unknown |
| Patricia Frasier                                    | 135.00         |
| Douglas P. Fredrick                                 | 104.00         |
| Deborah A. Gilmore                                  | 560.00         |
| HarborPlace Tower Homeowners Assoc.                 | 25,000.00      |
| Robert A. Jaques                                    | 115.75         |
| Lynn C. Kindler (Neil Allen Kindler)                | Amount Unknown |
| Ralph Larson  | 6,200.00       |
| Terry R. Linton                                     | 37.28          |
| Long Beach Transit/Employee<br>Donald Eugene Newman | Amount Unknown |
| Meridan Pacific Construction                        | Amount Unknown |
| Edwin Moren   | 10,000.00      |
| Kaveh Nabi  | 1,500,000.00   |
| Richard Anthony Tate                                | 1,606.38       |
| Verizon-California CMR-PL                           | 5,592.60       |
| Susan M. Wann                                       | 4,102.45       |
| Pearline Williams                                   | Amount Unknown |
| James Wilson  | Amount Unknown |

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare a financial analysis of the impacts of the Utility User Tax and a possible method of offering rebates to citizens on their gas bills.

R & F.  
(Doc. 43)

Awarded contract to lowest responsible bidder in the estimated amount of \$141,000, auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.  
(Doc. 48)

12. Councilmember Dennis Carroll, Fourth District, requesting report on the status of Southern California Gas rehearing before the Public Utilities Commission to permit sale of gas to Long Beach Gas Department and creation of an Energy Task Force to address current energy crisis.
13. Director of Financial Management, regarding award of contract for Specifications No. PA-00301, Herbicides and Insecticides. (Citywide)  
Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$141,000, a authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

January 30, 2001

Adopted Specifications No. PA-01001 in the estimated amount of \$250,000 for a period of one year each, and auth'd. City Mgr. to advertise for bids.  
(Doc. 49)

14. Director of Financial Management, transmitting Specifications No. PA-01001 to furnish and deliver Custodial Paper Products.
- Suggested Action: Adopt Specifications No PA-01001 in the estimated amount of \$250,000 for a period of one year each, and authorize City Manager to advertise for bids.

Awarded contracts to lowest responsible bidders in estimated amounts of \$220,600 for G-225 and \$327,907 for R-6471; and auth'd. City Mgr. to execute said contract.  
(Doc. 50)

15. Director of Financial Management, regarding award of contracts for Plans and Specifications No. G-225, Construction of Pipe Storage Building for City of Long Beach Gas and Electric Department; and R-6471, ADA Improvements for Convention Center Arena Handrails. (District 2)
- Suggested Action: Award contracts to lowest responsible bidders in estimated amounts of \$220,600 for G-225 and \$327,907 for R-6471; and authorize City Manager to execute said contract.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.  
(Doc. 51)

16. Director of Financial Management, regarding Fiscal Year 2001 first quarter budget appropriations adjustments.
- Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

R & F.  
(Doc. 52)

17. Director of Financial Management, transmitting report on City debt summary.
- Suggested Action: Receive and file.

Auth'd. City Mgr. to execute all necessary documents and increased appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$303,639.  
(Doc. 53)

18. Director of Health and Human Services, regarding agreement with County of Los Angeles for Master Settlement Agreement Funds for Comprehensive Tobacco Control Program. (Citywide)
- Suggested Action: Authorize City Manager to execute all necessary documents and increase appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$303,639.

R & F.  
(Doc. 54)

19. Chief of Police, reporting on the application of DS Michael, Incorporated, dba Miyako Japanese Restaurant, for an alcoholic beverage license at 2938 Clark Avenue. (District 5)
- Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-27804 authorizing City Manager to submit an application to the California State Department of Housing and Community Development for funding in the amount of \$500,000 under the CalHome First-Time Homebuyer Mortgage Assistance Program; and to execute the application, the Standard Agreement, and all other documents required by Housing and Community Development for participation in the CalHome Program, and any amendments thereto. (Doc. 55)

Adopted Resolution No. C-27803 approving a utility bill level pay plan option for residential Schedule 1 gas customers who are individually metered and do not have a master meter except duplex properties where the water is master metered. (Docs. 44-45)

Ref'd. legislative proposal to create incentives for City of Long Beach to explore and potentially supply natural gas from within its jurisdiction to the State Legislation and Environmental Affairs Committee; and auth'd. City Mgr. to continue to work with our legislative delegation, the Legislative Counsel's Office, our state advocate, Michael J. Arnold, and the Energy Task Force on this proposal and related legislation. (Docs. 46-47)

Withdrawn from agenda.

20. Authorizing the submittal of an application to the California State Department of Housing and Community Development (HCD) for funding under the CalHome Program; the execution of a Standard Agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program. (Community Development) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to submit an application to the California State Department of Housing and Community Development for funding in the amount of \$500,000 under the CalHome First-Time Homebuyer Mortgage Assistance Program; and to execute the application, the Standard Agreement, and all other documents required by Housing and Community Development for participation in the CalHome Program, and any amendments thereto.

21. Approving a level pay plan option for paying City of Long Beach utility bills for certain residential customers. (Financial Management) (Citywide) (Director of Financial Management, submitting Utility Residential Customer Level Pay Plan.)

Suggested Action: Adopt Resolution approving a utility bill level pay plan option for residential Schedule 1 gas customers who are individually metered and do not have a master meter except duplex properties where the water is master metered.

22. City Manager, regarding legislative proposal to reduce natural gas prices for Long Beach residents. (Linda Simmons, in support.)

Suggested Action: Refer legislative proposal to create incentives for City of Long Beach to explore and potentially supply natural gas from within its jurisdiction to the State Legislation and Environmental Affairs Committee; and authorize City Manager to continue to work with our legislative delegation, the Legislative Counsel's Office, our state advocate, Michael J. Arnold, and the Energy Task Force on this proposal and related legislation.

23. ~~Authorizing the City Manager to submit an application to the California Integrated Waste Management Board for a grant under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for rehabilitation of playground equipment in Bixby Knolls Park. (Parks, Recreation and Marine) (District 8)~~

~~Suggested Action: Adopt Resolution authorizing the City Manager to submit grant documents to the California Integrated Waste Management Board for a \$25,000 matching grant for upgrade of Bixby Knolls Park playground, and to execute, implement, amend, and administer the grant contract, including the execution of any documents necessary for the implementation and administration of the project at an estimated cost of \$50,000.~~

January 30, 2001

**NEW BUSINESS:**

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

24. Affidavit of Service for special meeting held January 30, 2001.

25.

26.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
Financing Authority at 5:00 P.M.  
February 6, 2001, Continued Hearing on Resolution No. C-27791, Intention to vacate street and alley rights-of-way east of Chestnut Place and north of Seaside Way. (District 2)  
February 6, 2001, Hearing on application of Adam D. Sharp, dba Fern's, for a Pool Hall Permit at 1253 E. 4th Street. (District 2)  
February 6, 2001, Hearing on Resolution of Necessity for condemnation at 4104 Lakewood Boulevard. (District 5)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT